

Approved at July 5, 2018 Regular Town Board Meeting

Minutes - Special Board Meeting of the Township of Spring Green

Proceedings of the Town of Spring Green Special Board Meeting held at 6:02pm on Thursday, May 24, 2018 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin 53588:

1. **Call to Order**: Kevin Lins, Town Chairperson called the meeting to order at 6:02pm.
2. **Legal Posting**: Patty Brooks, Clerk certified compliance with the open meeting law.
3. **Roll Call**: Members present were Chairperson Kevin Lins, Supervisor Dave Radel, Supervisor Carla Carmody and Clerk Patty Brooks. Also present was Patrolman Brad Haas and Branden Halverson, Sales Representative, Fahrner asphalt sealers.
4. **Adopt Agenda**: Dave Radel moved and Carla Carmody seconded to adopt the agenda as presented. Motion carried.
5. **Agenda items for discussion and/or action by the Town Board**:
 - a. Discussion/possible action regarding **bids for roadwork**.

Two (2) bids for 2018 roadwork were received. Chairman Lins read each bid aloud.
Scott Construction - \$93,660. - using single seal limestone.
Fahrner asphalt sealers LLC - \$96,183. - using limestone chips.
Copies of each bid were given to each board member and Patrolman Haas.
Copy of Scott Construction bid was given to Mr. Halverson, Fahrner representative.
Dave Radel moved and Carla Carmody seconded to award 2018 roadwork bid to Scott Construction, exclusive of parking lot. Motion carried.
Chairman Lins said that the Town Board would have to decide what roads would be improved.
 - b. Discussion/possible action regarding soliciting bids for the 2007 town plow truck.

It was said that the vehicle was ready to sell. Patrolman Haas mentioned that there were two interested parties: Town of Troy and Hackel Construction. Highest and best sealed bids should be submitted by 5:00pm on Friday, June 15, 2018. Bids would be opened at a Special Town Board meeting on Monday, June 18, 2018 at 6:00pm.
Chairman Lins asked Clerk Brooks to place ad in three newspapers: Home News, State Journal, and Baraboo/Reedsburg paper.
Ad was run in 12 newspapers through Capital Newspapers for two weeks for a cost of \$60.
Patrolman Haas mentioned that there was a Wisconsin surplus website costing \$55.
6. **General Public Comment**: None.
7. **Adjourn**: Dave Radel moved and Carla Carmody seconded to adjourn at 6:44pm. Motion carried.